

## **Minutes – Egremont Water Meeting 20 September 2018**

Egremont Town Hall ó 9:00 AM

Present: S. Agar; R. Palmucci; G. Lanoue; W. Brinker

### **General:**

Minutes of the August 9, 2018 meeting were approved as distributed.

### **Old Business:**

August gallons pumped were 1,035,660; average 33,408 per day. Gallons billed vs. pumped was 78%.

Transmitters are being replaced as necessary; meter maintenance is ongoing to ensure accurate readings.

Past due accounts have been notified of their status; several have made payments; others will be sent certified letters to begin the shutoff process.

The new Operator (Nathan Stalker) received his D1 license today; he is awaiting his T1 license.

NESC will provide a proposal for the corrosion control project; it should be received this week. DEP has forwarded several requirements that must be met, including updates to the Emergency Response Plan and the Operations and Maintenance Plan.

### **New Business:**

One clearwell needs to be drained to allow for inspection; in conjunction with this, the system will undergo flushing next week. Calls will be made to alert customers.

The USDA grant has been approved; they will meet with the Town to discuss next steps.

### **Miscellaneous:**

The warrant to the Accounting Officer was approved for the September billing commitment in the amount of \$20,162.50.

The next meeting will be Thursday October 11, 2018 at 3:00PM.

Meeting adjourned at 3:45 PM.

Respectfully submitted,  
W. Brinker